

TOWN OF MUNSTER
MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION
JULY 18, 2016

A regular meeting of the Munster Redevelopment Commission convened at 7:47 p.m. on Monday, July 18, 2016, at the Munster Town Hall. Present were Commissioners Andy Koultourides, Lee Ann Mellon, David B. Nellans, John P. Reed, Joseph A. Simonetto and School Town of Munster Representative Ron Ostojic. Mr. Reed presided. Also present were Treasurer and Executive Secretary David F. Shafer, Accounting Supervisor Patricia L. Abbott, Executive Director Dustin Anderson, Management Analyst Kate Lewis-Lakin, and Attorney David W. Westland. The news media were not represented.

OPEN TO THE PUBLIC

No one rose to claim the floor.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes of the special meeting held on July 5, 2016

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R16-7C dated 07/07/16 totaling \$1,419,965.09
Confirmation of Voucher Register #R16-7D dated 07/08/16 totaling \$3,942.92
Confirmation of Voucher Register #R16-7E dated 07/08/16 totaling \$331.80
Confirmation of Voucher Register #R16-7F dated 07/13/16 totaling \$892.94
Confirmation of Voucher Register #R16-7G dated 07/14/16 totaling \$407.94
Approval of Voucher Register #R16-7H dated 07/18/16 totaling \$3,275.00

LEASE APPROVALS

SGM Delta Technologies' lease for 9362 Calumet Avenue is expiring and tenancy is continuing on a month-to-month basis. Rent will be \$703.50/month. Wags to Whiskers also has become a month-to-month lease for 9466 Calumet Avenue. Rent will be \$641.76/month.

Commissioner Simonetto moved, with a second by Commissioner Koultourides, to suspend the rules, waive the readings, and adopt the Consent Agenda as presented. Commissioners Koultourides, Mellon, Nellans, Simonetto, and Reed voted in favor; none voted against. The motion carried and the Consent Agenda was adopted as presented.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Nellans, seconded by Commissioner Koultourides, the meeting adjourned at 7:48 p.m.

John P. Reed, President

ATTEST:

David F. Shafer, Executive Secretary